

**AGENDA**  
**MARCH 19, 2013 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 62,339.37  
Fiscal Year 2013/2014 General Fund bills in the amount of \$ 24,684.34  
Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$3,256.13  
Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$8,865.97  
Fiscal Year 2012/2013 Capital Fund bills in the amount of \$ 4,042.56  
Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 7,852.56  
Fiscal Year 2013/2014 Fire Department in the amount of \$ 5,342.99

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2013 ~ 20 APPROVAL OF THE MARCH 5, 2013 MINUTES**

**WHEREAS:** Copies of the minutes of the February 19, 2013, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time

**RESOLUTION 2012- 21 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** Effective April 1, 2013, the following seasonal employees are hereby approved.

Beach/Dock Manager:

PJ Vassalo \$13.50/hr

Dockmaster:

Liz Schinella \$10.00/hr

**RESOLUTION 2013 ~21 SALARY INCREASES**

**BE IT RESOLVED:** that the Village Clerk, Deputy Village Clerk, Treasurer Deputy Treasurer, Village Administrator, and all other full and part-time employees none of whom are members of any bargaining unit that is party to a bargaining agreement with the Village shall hereby receive a salary increase of \$1.00 per hour effective April 1, 2012 and a salary increase of 2.5% effective April 1, 2013.

**RESOLUTION 2013 –22 PLANS EXAMINER**

**BE IT RESOLVED:** John Maloy of Rowena Lane, East Northport is hereby hired as part time (not to exceed 17 ½ hrs weekly) Plans Examiner (assistant to the Administrator) at a rate of \$22.00/hr.

**RESOLUTION 2013 - 23 ~ SERGEANT APPOINTMENT**

**BE IT RESOLVED:** Thomas Endee be and hereby is appointed to full time position as Sergeant in the Northport Police Department effective March 24, 2013 at the annual salary and other conditions and benefits of employment, pursuant to the Collective Bargaining agreement between the Village of Northport and the Northport Police Department Benevolent Association.

The next meeting of the Board of Trustees will be the Organizational meeting on April 2<sup>nd</sup>, 2013 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk